



**MONTANA STATE EMPLOYERS' COUNCIL
EXECUTIVE BOARD MEETING MINUTES
Addendum to Fall Board Meeting Minutes
Monday – November 3, 2003
Quality Inn Homestead – Billings, Montana**

Board Members Present:

Mark Heinert, Carolyn DeYoung, Patty Guiberson, Cliff Johnson, Jim Hunt.

Recorder: Kathy Yankoff, State JSEC Coordinator

At the close of the Strategic Planning Session, Kathy requested action from the Board regarding the training for the Annual Meeting in Livingston.

I. CALL TO ORDER: Mark Heinert called the meeting to order.

Kathy informed the Board that the presenter we had to cancel for our 2003 meeting, Alyce Cornyn-Selby from Portland, is available for our 2004 dates. Her flat fee covers one topic and is within the amount we have budgeted, but each additional topic is an additional \$500. Last year the Board agreed to pay the additional \$500 for the second topic. Kathy's request is that the Board once again agree to cover the additional \$500 needed for the second topic.

ACTION: Carolyn made a motion that MSEC pay up to \$500 for Alyce's second topic. Patty seconded the motion. No further discussion. Motion carried.

V. ADJOURN:

There being no other business, the meeting was adjourned.